



## ROGERS FREE LIBRARY BOARD OF TRUSTEES

### **Minutes**

May 21, 2026

A meeting of the Trustees of Rogers Free Library was held on Thursday, May 21, 2026 at Rogers Free Library, Bristol RI.

Present:

Annie Silvia - Trustee/ Chairperson  
Cara Cromwell - Trustee/ Secretary  
Samantha Faria – Trustee  
Nancy Kellner – Trustee  
Marie Knapman - Trustee

Bart Ferris was excused

Eileen Dyer – Library Director  
Peyton Warnock - Adult Programming and Outreach

### CALL TO ORDER/ATTENDANCE/QUORUM

- Annie Silvia called the meeting to order at 6:35 pm and noted there was a quorum.

### REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING

- Minutes of April 19, 2026 meeting were discussed. Marie Knapman made a motion to approve the minutes.
- Nancy seconded the motion and the minutes were approved unanimously.

## CHAIR REPORT

- Annie Silvia delivered her Chair Report.

## LIBRARY DIRECTOR REPORT

- Eileen Dyer delivered her Director Report.

## FINANCIAL REPORT

- Eileen Dyer delivered the Financial Report

## STAFF PRESENTATION — Peyton Warnock - Adult Programming and Outreach

## OLD BUSINESS

- Friends Update – Marie Knapman, Nancy Kellner
- New Trustee Update -Marie Knapman

## NEW BUSINESS

- Eileen Dyer reported on the necessary repairs to the HVAC system in the old building

## PUBLIC COMMENT

- No public comment

## NEW BUSINESS

- Policy Reviews - First reading for all
  - Rogers Free Library Privacy and Confidentiality Privacy Policy
  - Rogers Free Library Tangible Gift Policy
  - Rogers Free Library Donation Policy
  - Rogers Free Library Public Photography and Video Recording Policy

NEXT MEETING DATE – June 25, 2026 (note: 4th Thursday)

## ADJOURN

Cara Cromwell made a motion to adjourn.

Nancy Kellner seconded the motion.